

# CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Thursday, December 2, 2004

Board of County Commissioners Chambers

111 NW 1<sup>st</sup> Street

Miami, FL

10 a.m.

## AGENDA

### 1. Roll Call

### 2. Swearing-In of New Trust Member

- Susannah Troner, Representing County Commission District 8

### 3. Approval of Agenda

### 4. Approval of Minutes- October 27, 2004

### 5. Citizens' Comments

### 6. Reports/Old Business

- A. Chairperson (**Buoniconti**)
- B. Committee Reports
  - 1. Budget and Finance (**Wilde**)
  - 2. Project Review (**Colmenares**)
  - 3. External Affairs (**Morse**)
  - 4. Compliance and Oversight (**Givens**)
- C. Executive Director's Report (**Markowitz**)

### 7. Action Items

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING APPROVAL OF WORK ORDER NO. ONE (1) TO CONTRACT NO. EDP-MT-TR06-MF17 BETWEEN MIAMI-DADE COUNTY AND LIVS ASSOCIATES IN THE AMOUNT OF \$33,500 FOR THE METRORAIL DADELAND NORTH STATION ELEVATOR IMPROVEMENTS - **MIAMI-DADE TRANSIT** (*Forwarded with a favorable Recommendation by Project Review & Budget & Finance Committee*)
- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF SURTAX FUNDS FOR CONTRACT NO. 6402-0/04 FOR THE PURCHASE OF 40-FOOT LOW-FLOOR TRANSIT COACHES WITH NORTH AMERICAN BUS INDUSTRIES FOR THE IMPLEMENTATION OF BUS SERVICE IMPROVEMENTS AS MANDATED BY THE PEOPLE'S TRANSPORTATION PLAN (PTP) - **MIAMI-DADE TRANSIT** (*Forwarded with a favorable Recommendation by Project Review & Budget & Finance and Compliance & Oversight Committees*)

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF A CONTRACT TO GOODYEAR TIRE AND RUBBER COMPANY FOR TIRE LEASING AND VEHICLE TIRE SERVICES, SUB ITEM 1.3 OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT'S COMMODITIES AND SERVICES CONTRACT AWARDS – **MIAMI-DADE TRANSIT** *(Forwarded with a favorable Recommendation by Project Review Committee)*
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND HNTB CORPORATION, TO PROVIDE PLANNING AND PRELIMINARY ENGINEERING SERVICES FOR THE EAST-WEST CORRIDOR, CONTRACT NO. TR04-EWC-R, IN AN AMOUNT NOT TO EXCEED \$29,988,896 – **MIAMI-DADE TRANSIT** *(Forwarded with a favorable Recommendation by Project Review & Budget & Finance Committees) (BCC Agenda 11/30 – requires Mayoral Waiver)*
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF A CONTRACT BETWEEN METRO EXPRESS, INC., AND THE **PUBLIC WORKS DEPARTMENT (PWD)**, FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SIDEWALK - PROJECT NO. 20030007 *(Forward with a favorable Recommended by Project Review & Budget & Finance Committees) (BCC Agenda 11/30 – requires Mayoral Waiver)*
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION APPROVING CHANGE ORDER NO. ONE TO THE CONTRACT BETWEEN SIGNAL SERVICES INDUSTRIES, INC., AND THE **PUBLIC WORKS DEPARTMENT (PWD)** FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ANNUAL TRAFFIC SIGNAL SAFETY IMPROVEMENTS CONTRACT NO. 18 - PROJECT NO. 671811 *(Forwarded with a Recommended by Project Review & Budget & Finance Committees) (BCC Agenda 11/30 – requires Mayoral Waiver)*

8. **Citizens' Comments**

9. **New Business**

10. **Announcements**

- Next CITT meeting **Wednesday, December 29, 2004, 2 p.m.**  
Stephen P. Clark Center, 111 NW 1<sup>st</sup> Street, Commission Chambers

11. **Adjournment**